

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, MARCH 2, 2011
6:30 P.M.**

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

a) Approval of the Minutes:

- 1) Regular Session – February 16, 2011

b) Set Next Meeting, Date and Time:

- 1) March 9, 2011 at 6:00 p.m. – Work Session
2) March 16, 2011 at 6:30 p.m. – Regular Session
3) March 23, 2011 at 6:30 p.m. – Council Hears Planning & Zoning Matters

c) Possible approval of the proposed Budget Calendar for FY 2011/12 Staff Resource: Russ Martin

d) Possible approval of Resolution 2011-837, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, (“Town”) amending Resolution 2010-806, and amending an Intergovernmental Agreement (“IGA”) between the Town of Camp Verde and the State Parks Board (“Board”), allowing for an extension of the expiration date from March 29, 2011 to June 30, 2011 and authorizing the expenditure of budgeted funds in the amount of \$26,250 to continue support of the operations at Fort Verde State Park (“Park”). Staff Resource: Russ Martin

On a motion by Kovacovich, seconded by Baker, Items **4.b)** and **d)** from the Consent Agenda were unanimously approved as presented.

Councilor Whatley requested that Item **4.a)** be pulled from the Consent Agenda, and Town Manager Martin requested that Item **4.c)** be pulled as well, for separate discussions.

4.a) Approval of the Minutes:

Whatley requested that Page 5 of the Minutes of February 16, 2011, beginning with the Council Discussion after the Public hearing closed, be corrected to reflect that the Town Manager was responding to Whatley, not Garrison. Garrison requested that the language on Page 3 of the Minutes of February 16, 2011 summarizing the comment from the Developer, Al Dupuy, include his statement that he “had not done anything on this project.” Garrison said she believed that the statement could prove to be crucial if any question arose in the future; Martin said that it was important to include, since it was confirmation that it was the developer’s choice to not do anything, not because of any action of the Town; after discussion, the Council agreed on the clarifying language to be inserted into the Applicant’s Statement.

On a motion by Garrison, seconded by Roulette, the Council unanimously approved the Minutes of February 16, 2011, with the changes requested by Garrison and Whatley.

4.c) Possible approval of the proposed Budget Calendar for FY 2011/12.

Burnside said that the Council would now vote on **a)** or discuss **c)**. Addressing **c)**, Martin pointed out that the Budget work sessions scheduled for April 29 and May 6 were for Friday afternoons, instead of Thursdays when the past sessions had been held. After discussion, it was agreed that Friday afternoons would work; any staff attending would be department heads, on salary. Martin said that as the Budget discussions commence, he will bring back a revised calendar, if changes become necessary.

On a motion by Kovacovich, seconded by Garrison, the Council unanimously approved **Item a)** with the changes made by Whatley and Garrison, and **Item c)**, the proposed Budget Calendar for FY 2011/12, subject to later changes.

5. **Special Announcements & Presentations**

There were no special announcements or presentations.

6. **Council Informational Reports.**

There were no Council informational reports.

7. **Call to the Public for items not on the agenda.**
(Comments from the following individual are summarized.)
Sheila Stubler, Park Ranger, extended an invitation to everyone to attend the upcoming "History of the Soldier" event to be held on April 9 and 10, 2011, and distributed flyers to be handed out to publicize the event. She also announced the Kids' Day event scheduled for Friday April 8, 2011, hoping for a good turnout. Ms. Stubler expressed her gratitude for the Town's support of Fort Verde State Park, and encouraged all to come out to see the new roofing and other renovation work being done at the Fort.

There was no further public input.
8. **Discussion, consideration, and possible approval of Liquor License Application for John Perhne-The Valley View Restaurant and Copper Room Lounge located at 102 W. Arnold Street in Camp Verde.** Staff Resource: Deborah Barber
On a motion by Garrison, seconded by German, the Council unanimously approved the Liquor License Application for the Valley View Restaurant.
9. **Call to the Public for Items not on the Agenda.**
There was no public input.
10. **Advanced Approvals of Town Expenditures.**
There were no advanced approvals.
11. **Manager/Staff Report**
Martin reminded everyone of the April 6th tourism event, and wanted to know who was planning to attend; Burnside said he was planning on going; Kovacovich said he might, and will let Martin know as soon as possible. Martin raised the possibility that it may be necessary to cancel the April 6 Council meeting. Martin reviewed his actions he will be taking regarding proposed Senate Bill 1525 having to do with impact fees, written by the Homebuilders Association, that would make it difficult for any community to impose those fees legally; and encouraged the Council members to contact legislators as well. Martin distributed copies of a draft letter from the Mayor in Prescott Valley outlining current Senate and House bills that have issues that would affect Camp Verde if they are passed.

A recess was called at 6:55 p.m.; the meeting was called back to order at 7:01 p.m.

12. **Recess to a Work Session to discuss and possibly provide direction to staff relative to proposed changes to the Town Code.**
There was no action taken.

Burnside introduced Item 12, and the Council commenced the subject Work Session.

The meeting was called back to order at 9:10 p.m.

13. **Adjournment**
On a motion by German, seconded by Baker, the meeting was adjourned at 9:11 p.m.